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## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

## SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

JOHN V. BIVONA, et al.,

Defendants.

Case No. 16-cv-01386-EMC

## **ORDER REGARDING NOVEMBER 16,** 2017 STATUS CONFERENCE AND PROPOSED CLAIM FORM

Docket No. 265, 268

The parties should be prepared to discuss the following issues at the November 16, 2017 status conference:

- 1. The Court's proposed revisions to the proposed claim form, attached to this order.
- 2. Whether, to reduce the burden on potential claimants, the Receiver can prepopulate notices to investors whose identities or investments are already known.
- 3. Whether the Receiver has sent demand letters to all persons to whom Square shares are believed to have been over-distributed; whether the Receiver is satisfied with the two responses received thus far; and what action, if any, the Receiver proposes to take with respect to any persons who have not responded or any persons whose responses it deemed unsatisfactory.

## IT IS SO ORDERED.

Dated: November 14, 2017

United States District Judge